

Board of Trustees Meeting

Thursday, June 5, 2003, 8:00 a.m.

Daniels Summit Lodge, Grizzly Room, Heber City

A G E N D A

8:00	Call to Order	Dan McConkie
	Review of Board Members Absent	Dan McConkie
	Approval of May Minutes	Dan McConkie
	UAC Service Fees Proposal	Kay Blackwell
	New Business Name	Lester Nixon
	Approval of Employee Policy	Lester Nixon
	Approval of Purchasing Policy	Lester Nixon
	Approval of Revised Joint Policy Statement	Lester Nixon
	Audit Committee Report	Lynn Lemon
	Work Area Remodel Options	Lester Nixon
	Personnel Committee Report	Steve Baker
	Director's Report	Lester Nixon
	Update on Local Health Departments	
	Ratification/Approval of Payments	Gene Roundy
	Set Date and Time for Closed Meeting	
	to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
	Other Business	
9:00	Adjourn to Board Retreat	
	Meeting to be Reconvened at 11:00 a.m. Friday, June 6	